



# **OFFICE OF THE CLERK/TREASURER**

## **City of Burlington**

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**BOARD OF FINANCE  
MONDAY JANUARY 4, 2010  
5:00P.M.  
CONFERENCE ROOM 12**

1. Agenda
2. Human Resources: Change of Title and Reclassification of Marketing & Public Relations Director, Burlington City Arts to Communication Director
3. Parks and Recreation: Boat Slip Fees
4. Church Street Marketplace: 62 Church Street License Agreement
5. Clerk/Treasurer's Office: City Insurance Contracts with Hickok and Boardman/Travelers
6. Burlington International Airport:
  - A. Parking Revenue Bond Vote-March 2, 2010
  - B. Appropriation Request for Shop Drawings \$250,000
  - C. Land Acquisitions Contract with Amy Avery and Kristian Carlson
  - D. Contact with Hallam ICS: Energy Conservation Projects
  - E. Budget Changes FY10